



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

October 23, 2008, 2:00 p.m.

*Pima One Stop
2797 E. Ajo Way
Tucson, Arizona 85713*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday October 23, 2008, beginning at 2:00 p.m., and will be located at the Pima One Stop, Room 221 and 222, 2797 E. Ajo Way, Tucson, AZ 85713. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order Tony Bruno, Chair
2. Approval of the Agenda Tony Bruno, Chair
3. Approval of Consent Agenda Tony Bruno, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the October 16, 2008 Council Meeting**

4. Call to the Public

Tony Bruno, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. Discussion and Possible Approval of Funding Plan

Tony Bruno, Chair

6. Regional Partnership Coordinator Report

Eleanor Droegemeier,
Coordinator

7. Discussion and Possible Approval to Formally Acknowledge
First Things First Support Staff for Their Work

Tony Bruno, Chair

8. Call to the Public

Tony Bruno, Chair

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9. Council Announcements

Tony Bruno, Chair

10. Recommendations and Approval for Locations of Remaining
Council Meetings for FY09

Tony Bruno, Chair

11. Next Meeting – November 20, 2008

Tony Bruno, Chair

12. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of October, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Pima Regional Partnership Council**


Eleanor Droegemeier, Regional Coordinator

Posted this 17th of October 2008, at 12:00 p.m.